



McAlester City Council

NOTICE OF MEETING

Special City Council Meeting Agenda

Wednesday October 8, 2014 – 5:30 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison.....	Mayor
Weldon Smith.....	Ward One
John Titsworth	Ward Two
Travis Read, Vice-Mayor.....	Ward Three
Robert Karr.....	Ward Four
Buddy Garvin	Ward Five
Jason Barnett.....	Ward Six
Peter J. Stasiak.....	City Manager
William J. Ervin.....	City Attorney
Cora M. Middleton	City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

ROLL CALL

SCHEDULED BUSINESS

1. Discussion, update and possible action, on CIP#4, including design of road and infrastructure improvements for a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

The recommendation is to include a driveway, approximately five hundred twenty linear feet long, south of Will Rogers School between Thirteenth Street and the school parking lot. This will include any drainage structures required for the project. The proposed driveway will minimize conflicts with school related traffic during construction.

2. Consider and act to authorize notice of default and/or notice of claim to be sent to the contractor and surety on the 17th Street Improvements Project (CIP#1). (*William J. Ervin, Jr., City Attorney*)

RECESS COUNCIL MEETING

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Confirm action taken on City Council Agenda Item 1, update and possible action, on CIP#4, including design of road and infrastructure improvements for a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 2, consider and act to authorize notice of default and/or notice of claim to be sent to the contractor and surety on the 17th Street Improvements Project (CIP#1). (*William J. Ervin, Jr., City Attorney*)

ADJOURN MPWA**RECONVENE COUNCIL MEETING**

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2014 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk